

N01000006458

P.O. Box 1703
Hernando, FL 34442-1703
August 23, 2001

Department of State
Division of Corporations
P.O. Box 6427
Tallahassee, FL 32314

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-08/29/01--01004--001
/ *****122.50 *****78.75

Dear Sir or Madam,

Enclosed are the original and one copy of the Articles of Incorporation of Friends of the Citrus County Library System, Inc. and a check for the \$122.50 filing fee.

Thank you for your assistance. If there are questions, please call me at (352) 860-2566.

Sincerely,

Leslie C. Frazee
LESLIE C. FRAZE

W01-20217

LCF/lf

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch SEP 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

LESLIE C. FRAZE
P.O. BOX 1703
HERNANDO, FL 34442-1703

SUBJECT: FRIENDS OF THE CITRUS COUNTY LIBRARY SYSTEM
Ref. Number: W01000020217

We have received your document for FRIENDS OF THE CITRUS COUNTY LIBRARY SYSTEM and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00049324

**ARTICLES OF INCORPORATION
OF**

FRIENDS OF THE CITRUS COUNTY LIBRARY SYSTEM, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of the corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I: NAME

The name of this corporation is **FRIENDS OF THE CITRUS COUNTY LIBRARY SYSTEM, INCORPORATED** with its principal office address being located at P.O. Box 1703, Hernando, FL 34442-1703.

ARTICLE II: DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

- A. To stimulate greater interest in and the use of the libraries within Citrus County, Florida.
- B. To promote knowledge of the functions, resources, services and needs of the libraries within Citrus County, Florida.
- C. To maintain an association of persons interested in books, libraries and general education and to do any and all lawful things necessary or deemed desirable, including the solicitation of funds for the purposes of improving the facilities, equipment and services of the Citrus County libraries.
- D. To aid, foster and encourage gifts or books, magazines, computer equipment, special equipment, art objects and other materials or publications of an educational nature and to stimulate endowments and bequests to the Citrus County libraries.
- E. To organize, assist with and host various book sales or other events or activities to raise funds for the support of the Citrus County library system.
- F. For any and all other lawful purposes consistent with the corporation's charitable and non-profit character.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8528 E. Aquarius Dr., Inverness, FL 34450-2741 and the name of the initial registered agent of this corporation is **LESLIE C. FRAZE**.

ARTICLE V: BASIS UNDER WHICH CORPORATION ORGANIZED

The corporation is a not for profit corporation as defined by §617.01401, Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, managers or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE VI: MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors. The powers of this corporation will be exercised, its properties controlled, and its affairs conducted by a board of at least four (4) directors.
- B. Election of Directors. The method of electing directors will be as set forth in the By-laws.

ARTICLE VII: NOT FOR PROFIT QUALIFICATIONS

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code). No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other

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private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code). Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), i.e. charitable, educational, religious or scientific, or shall be distributed to the Federal government, or to a State or local government for a public purpose.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is: LESLIE C. FRAZE, 8528 E. Aquarius Dr., Inverness FL 34450-2741.

ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments to the Articles of Incorporation may be adopted at any meeting of the Board of Directors by a majority vote of the directors then in office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of September, 2001.

Leslie C. Frazee
LESLIE C. FRAZE, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 6th day of September, 2001, by LESLIE C. FRAZE, who: ✓ is personally known to me or _____ produced _____ as identification.

Susan L Shaw
Notary Public

My Commission CC798649
Expires December 21 2002

Susan L Shaw



Susan L Shaw
My Commission CC798649
Expires December 21 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for FRIENDS OF THE CITRUS COUNTY LIBRARY SYSTEM, INC. at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: Sept 6, 2001

Leslie C Frazee
LESLIE C. FRAZE